



Meeting Notice:

HAMPDEN COUNTY HEALTH COALITION

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TOWN CLERK'S OFFICE
2024 AUG 24 A 10:39
TOWN OF LUDLOW

Date: Thursday, September 5, 2024

Time: 10:00-11:30 A.M.

Location: Online / Virtual

(Email hmcc@frcog.org for meeting link and documents)

Meeting Link: Join Zoom Meeting

<https://us06web.zoom.us/j/84700310226?pwd=LRIqROGvi68rtZSUDLYCjsbLHmEcFY.1>

Meeting ID: 847 0031 0226

Passcode: 315439

Agenda

1. Welcome / Introductions / Review Agenda	Co-Chairs	10:00	5	Meeting called to order, welcoming remarks
2. Approval of Minutes	Co-Chairs	10:05	5	Discussion, Vote
3. New Business	Co-Chairs	10:10	10	Discussion
a) Coalition Update				
b) Budget Report	FRCOG Staff	10:20	5	Budget Update
c) Planner Procurement	FRCOG Staff	10:25	10	Project Update
d) Meeting and meeting documents posting location	Co-Chairs	10:35	15	Discussion, Vote
e) Arboviral Report	John Briggs	10:50	20	Discussion / Update
4. Old Business	Co-Chairs	11:10	5	Discussion
a) Meeting Schedule				
b) WebEOC & 24/7 Contacts	FRCOG Staff	11:15	10	Discussion
5. Business Unforeseen	Co-Chairs	11:25	5	Discussion
6. Adjournment	Co-Chairs	11:30	0	Vote to adjourn the meeting.

Meeting Documents:

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Meeting Minutes:
HAMPDEN COUNTY
HEALTH COALITION

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Date: **Thursday August 1, 2024**
Time: **10:00-11:30 A.M.**

Location: **Online / Virtual**
 (Email hmcc@frcog.org for meeting link and documents)

Committee Members Present:
 Chicopee: Katie Cyr
 Hampden, Longmeadow, Monson, Wilbraham: Heather Bissonette
 Ludlow: Paulina Matusik (Co-Chair)
 Montgomery, Southwick: Tom Hibert
 West Springfield: Jeanne Galloway
 Springfield: Tony L. Pettaway, Dept Comm Ann Kissel
 Agawam: Lauren Kennedy, Chet Nicora
 Mill's Town Public Health: Erin McMurray
 Longmeadow, Wilbraham, Munson: Finn McCool
 Palmer: Nicole Gauthier

Other Participants:
 Franklin Regional Council of Governments (FRCOG): Alexander Sylvain
 Medical Reserve Corps (MRC): Olan Johnston, Johnathan Miller
 DPH/OPEM: Felicia Balbi

Minutes

1. Welcome / Introductions / Review Agenda	Co-Chairs	Meeting called to order at 10:05 a.m by Paulina.
2. Approval of Minutes	Co-Chairs	Jeanne Galloway made a motion to approve the minutes, motion seconded by Tom Hilbert, Paulina ran a roll-call vote, motion accepted with all in favor at 10:08 a.m.
3. New Business	Co-Chairs/ FRCOG Staff	Discussion on the change in fiscal hosts from the PVPC to the HMCC Sponsoring Org. the FRCOG.
a) Coalition Update		
b) FY24 Review	Co-Chairs/ FRCOG Staff	Fiscal Year 24 end of year review, presented.
c) FY25 Budget and Work Plan	FRCOG Staff	Budget and workplan presented.
d) FY25 Meetings	FRCOG Staff	Discussion. The Coalition wants to continue remote meetings and requested that a physical meeting space be identified for the option of a physical meeting space later in the year. The HMCC can poll community members to ask about remote / in person and pull in suggestions for a stable meeting space.

e) WebEOC & 24/7 Contacts	Co-Chairs	Felicia Balbi of DPH/OPEM, presented on the MADPH WebEOC and Community 24/7 emergency contact changes. Felicia presented the results of the June WebEOC drill and offered support for communities needing to reset their login information.
4. Old Business	Co-Chairs	Springfield is working to bring pop-up clinics to the region in partnership with the Springfield Pharmacy.
5. Business Unforeseen	Co-Chairs	No unforeseen business.
6. Adjournment	Co-Chairs	Erin McMurray made a motion to adjourn the meeting, seconded by Paulina Matusik, a roll-call vote passed unanimously, meeting adjourned at 11:05a.m.
<p>Meeting Documents: Agenda August Minutes FY25 Work Plan FY 25 Budget</p>		

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